

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
JULY 10, 2012

**TIME:** 6:00 P.M.

**PLACE:** Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey

**CALL TO ORDER:** Chairman Hall called the meeting to order at 6:00 P.M.

**ROLL CALL:** Chairman Hall requested that the roll be called.

**PRESENT**

Commissioner Dolan  
Commissioner Koldewyn  
Commissioner Ricciardelli  
Commissioner Schramm  
Vice Chairman Tappen  
Chairman Hall

**ABSENT**

Commissioner Denecke

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Lucille Favale, Deputy Executive Director  
Douglas Henshaw, Porzio, Bromberg & Newman, P.C.

**Chairman Hall read adequate notice to the public.**

I hereby announce and state that adequate notice of this meeting being held on this tenth day of July 2012 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

**Minutes** – A motion was made by Commissioner Schramm seconded by Commissioner Koldewyn approving the minutes of June 12, 2012 as amended to reflect that Commissioner Schramm and Commissioner Denecke were not in attendance at the June 12, 2012 meeting. The following votes were cast:

**AYES**

Commissioner Dolan  
Commissioner Koldewyn  
Commissioner Ricciardelli  
Vice Chairman Tappen  
Chairman Hall

**ABSTAIN**

Commissioner Schramm

**NAYS**

Chairman Hall declared said motion carried.

**Schedule of Warrants** – A motion was made by Commissioner Koldewyn and seconded by Commissioner Schramm Approving the Schedule of Warrants for July 10, 2012. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Dolan		
Commissioner Koldewyn		
Commissioner Ricciardelli		
Commissioner Schramm		
Vice Chairman Tappen		
Chairman Hall		

Chairman Hall declared said motion carried.

**Resolution 2012 – 24** – TABLED until August 14, 2012 Board Meeting.

**Morris County Affordable Housing Corporation**

**Peer Place**

Chairman Hall reported that they were working on the landscaping of the property today. The dedication is still scheduled for August 7, 2012.

**Carlton Street**

Mr. Henshaw reported that the 100 day contingency period in the Contract of Sale for the property comes up next week. We have to decide if we will choose to purchase the property without all the approvals we originally were to obtain or to request an extension in order to obtain all the approvals or cancel the contract. The square footage costs for the project, as designed by Mr. Jeff Rawding were very costly. It would be very difficult to make the units affordable. The board discussed the options and decided to contact Ms. Blair Bravo and Mr. Jeff Rawding.

Ms. Strater will contact Ms. Bravo to see if they are interested in developing another project together. We believe we will have funds left over from Peer Place. The funds we received from the court case are to be expended jointly with Morris Habitat for Humanity. If we work with them on this project, we can utilize the remaining funds dropping the costs of the project.

Mr. Henshaw will contact Mr. Rawding to see if he can make changes to the plans to reduce the costs of the project.

The Affordable Housing Corporation will meet next week to discuss these options and the results of said meeting will be emailed to the Housing Authority Board.

**Franklin Road**

Ms. Strater reported that we submitted an application to the State of NJ for HOME funding for this project.

**Committee Reports**

None.

**New Business**

Ms. Strater, Ms. Favale and Mr. Henshaw are meeting with Mayor Druetzler and Ms. Gail Frazer, Attorney for Morris Plains on Wednesday, July 11, 2012 to discuss developing the property where the old Easter Seal building is located.

**Old Business**

Ms. Strater, Ms. Favale and Mr. Henshaw are meeting with Mr. Timothy Quinn, Town Administrator and Mr. James Slate to further discuss the development behind Congregate Living Facility.

8/14/12  
Date Adopted

  
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Roberta L. Strater, Director/Secretary